



## **PUBLIC MEETING**

**Thursday, June 6, 2002, 1:00 p.m.**

### **Location**

Brand Library Recital Hall  
1601 West Mountain Street  
Glendale, CA  
(818) 548-2051

Meeting Contact – Adam Gottlieb, (916) 322-6588

### ***I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. GEORGE***

Information 1. ADOPTION OF AGENDA

Information 2. INTRODUCTIONS  
A. Brand Library Recital Hall, Jill Conner, Brand Library Manager and  
Gallery Director

Action (TAB A) 3. APPROVAL OF MINUTES: 05/02/02

### ***II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius***

Information 4. CHAIR'S REPORT – *B. George*

Information 5. DIRECTOR'S REPORT – *Hessenius*

### ***III. GRANTS – Epstein/Carrillo***

#### **CONSENT ITEMS 6-17**

#### **A. 2001-2002 FISCAL YEAR GRANTS**

Action (TAB B) 6. CALIFORNIA ASSEMBLY OF LOCAL ARTS AGENCIES \$100,000  
To contract with CALAA to recruit and select the Arts Marketing Institute Fellows as proposed in the Wallace-Reader's Digest grant to the CAC.

**B. 2002-2003 FISCAL YEAR GRANTS****Action (TAB C) 7. ARTS IN EDUCATION - DEMONSTRATION PROJECTS**

To provide continuing funding support to 57 projects approved in the first round of grants given in the program.

**Action (TAB D) 8. ALLIANCE FOR CALIFORNIA TRADITIONAL FOLK ART (ACTA)  
MASTER APPRENTICESHIP \$75,000**

To provide funding support to ACTA to administer the California Master Apprenticeship program for the state.

**Action (TAB E) 9. ARTISTS IN RESIDENCE PROGRAM- CONTRACTORS'  
CONFERENCES, NORTH AND SOUTH \$27,000**

The Artist in Residence program annually convenes Contractors Conferences to advise first-time individual artists, organizations and sponsors of their contract responsibilities, invoicing procedures, resources and to share best practices.

**Action (TAB F) 10. WILLIAM JAMES ASSOCIATION / 2003 ASILOMAR BIENNIAL CONFERENCE  
FOR ARTISTS \$125,000**

To provide funding support for the biennial Asilomar conference, January 14<sup>th</sup> - 16<sup>th</sup>, 2003, bringing together artist grantees in the Artist in Residence, Multicultural Arts Development and Traditional Folk Arts Programs to strengthen artistic programs, provide technical assistance, information and professional development workshops, and networking opportunities.

**Action (TAB G) 11. ATLATL/NATIONAL CONFERENCE SCHOLARSHIPS \$10,000**

Provide scholarship support for Californians to attend ATLATL's biannual technical assistance conference September, 2002 in Phoenix, Arizona.

**Action (TAB H) 12. CALIFORNIA ASSEMBLY OF LOCAL ARTS AGENCIES (CALAA)  
INFRASTRUCTURE \$250,000**

To provide general operating support and support technical assistance programs for CAC's Local Partners.

**Action (TAB I) 13. ARTS & BUSINESS COUNCIL OF SACRAMENTO –  
ECONOMIC IMPACT STUDY**

To approve Arts & Business Council of Sacramento as the contractor to administer the \$35,000 funding for the economic impact study approved at the May meeting. No dollar impact.

**Action (TAB J) 14. FUND FOR FOLK CULTURE \$18,000**

To contract with the Fund for Folk Culture to administer the application process, the panel review and to provide technical assistance and guidance for potential applicants to the CAC's Traditional Folk Arts Program.

Action (TAB K)      15. LATINO ARTS NETWORK / NATIONAL ASSOCIATION OF LATINO ARTS  
AND CULTURE (NALAC) CONFERENCE SCHOLARSHIPS \$15,000

NALAC is a National Latino Arts Service organization. Scholarship support is for Californian's to attend NALAC's bi-annual conference, September 4-8, 2002 in Austin, Texas. The Latino Arts Network will administer the funding.

Action (TAB L)      16. STATE LOCAL PARTNERSHIP PROGRAM PANEL FUNDING  
RECOMMENDATIONS \$2,220,000

To approve the 2002-03 panel recommendations.

Action (TAB M)      17. TRADITIONAL FOLK ARTS PROGRAM \$219,500

To approve the 2002-03 panel recommendations

#### **A. 2001-2002 FISCAL YEAR GRANTS**

Action (TAB MC)      18. POET LAUREATE PROGRAM \$10,000

#### **B. 2002-2003 FISCAL YEAR GRANTS**

Action (TAB N)      19. ARTISTS IN RESIDENCE PROGRAM \$4,100,906

Action (TAB O)      20. NEXT GENERATION PROGRAM PANEL FUNDING RECOMMENDATIONS  
\$370,000

#### **C. POLICY**

Action (TAB P)      21. GAVIOTA STATE BEACH –“A QUESTION OF BALANCE”

#### **IV. COMMENTS**

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA  
ITEMS.

22. COUNCIL

23. STAFF

24. PUBLIC

**V. NEXT MEETING DATE AND LOCATION – JULY 25, 2002, NORTHERN CALIFORNIA**

**VI. ADJOURNMENT**

**Notes:**

1. *All times indicated and the order of business is approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Public testimony may be time limited. Please make concise remarks.*